

Yukon Municipal Authority Minutes March 3, 2009

The Yukon Municipal Authority met in regular session on March 3, 2009, at 7:30 p.m. in the Council Chambers of the Centennial Building, 12 South Fifth.

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(Recess as Yukon City Council and Reconvene as Yukon Municipal Authority)

1A. YMA Consent Docket

This item is placed on the agenda so the Yukon Municipal Authority, by unanimous consent, can designate those routine items they wish to be approved by one motion. If an item does not meet with the approval of all Authority Members, that item will be heard in regular order.

The City Manager recommends a motion to approve:

- A) The minutes of the regular meeting of February 17, 2009
- B) Payment of claims in the amount of \$8,448.58

Trustee Tipps moved to approve the YMA Consent Docket, consisting of the approval of the minutes of the regular meeting of February 17, 2009, and payment of claims in the amount of \$8,448.58. The second to the motion was made by Trustee Maxey.

The vote:

AYES: Smaistrila, Maxey, Bradway, Tipps, Larson

NAYS: None

VOTE: 5-0

MOTION CARRIED

(Recess as YMA and Reconvene as Yukon City Council)